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Prepared by ERMA HOLMES

Approved _____

RESOLUTION TO APPROVE THE PLAT FOR GALLUZZI SUBDIVISION
(S 07-025 CO) AND AUTHORIZE THE RECORDING OF THE PLAT

WHEREAS, PAUL GALLUZZI has submitted a proposed 2 LOT SUBDIVISION known as GALLUZZI SUBDIVISION (S 07-025 CO) located outside the Five-mile limit of the City of Memphis in Shelby County, Tennessee; and

WHEREAS, No further improvements to the existing land parcel will be required; and

WHEREAS, The approval of this plat by the County with HOLMES ROAD dedication shall not be construed as an obligation upon the County of Shelby to make said improvements now or in the future.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the plat for GALLUZZI SUBDIVISION (S 07-025 CO) as approved by the Memphis and Shelby County Office of Planning and Development is hereby approved and the Mayor of Shelby County, Tennessee is hereby authorized to execute the plat.

BE IT FURTHER RESOLVED, That Article III, Section 3.06(c) of the Shelby County Charter allows the County Mayor to assign or delegate certain duties and functions, and Section 3.06 of the aforementioned Charter states that "any function or duty may be assigned or re-assigned by the County Mayor to a major division of County Government".

BE IT FURTHER RESOLVED, That in the absence of the County Mayor, the Director of Public Works be, and the same is hereby authorized to authorize the recording of the plat for the said GALLUZZI SUBDIVISION (S 07-025 CO)

A C Wharton, Jr., Shelby County Mayor

Date_____

ATTEST:

Clerk of County Commission

ADOPTED:_____